

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: [011-28762142](tel:011-28762142); E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

Date: 28th March, 2024

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: CAPFIN Scrip Code: 539198
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Subject: Intimation of Closure of Trading Window for the Quarter and Year ended 31st March, 2024

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from **01st April, 2024** till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Year ended 31st March, 2024 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For and on behalf of
Capfin India Limited

Rachita Mantry
Wholetime Director & CFO
DIN: 03414391